



**Executive Committee Meeting
MEETING MINUTES
January 9, 2024, | 10:25 a.m.
Via Email**

Board Members Present

Leanne Liddicoat, Chair	Chelsea Rullie
Dennis Flabetich, Vice Chair	Jonathan Smith
Barbara Cosner, Treasurer	Linda Kaminski
Cathy Sterbenz	

Staff Present:

Amy Martinez	Meranda Smith
Travis Piatz	Patricia Padilla
Tim Hoerner	

Guests:

None

Call to Order

The meeting was called to order via email on Tuesday, January 9, 2024, at 10:25 a.m.

Approval of Minutes

December 12, 2023, Executive Committee meeting minutes were electronically presented. A committee member called for attention to the “motion of approval of minutes” section of the presented meeting minutes, to correct a misspelling of the first committee member’s recorded last name. The edit was acknowledged and corrected. No further discussion followed. Leanne Liddicoat called for a motion to approve.

Linda Kaminski moved to approve the December 12, 2023, Executive Committee meeting minutes as electronically presented, seconded by Barbara Cosner. Motion carried.

Consent Agenda

The consent agenda was electronically presented, with the following items listed below. No further discussion followed. Leanne Liddicoat called for a motion to approve the consent agenda.

- November 2023 Financial Statements

Linda Kaminski moved to approve the items on the consent agenda as electronically presented, seconded by Barbara Cosner. Motion carried.

Meeting adjourned on Tuesday, January 9, 2024, at 3:53 p.m.